

Lexington County Library Board Meeting
Lexington Main Library
June 24, 2019
10:30 A.M.

Minutes

The Lexington County Library Board held its regular June meeting on Monday, June 24, 2019, at 10:30 A.M. at the Lexington Main Library.

Members attending:	Mr. Duke	Mr. Fellows
	Mrs. Kerr	Mrs. McClintic
	Mrs. Riley	Mrs. Romans
	Mrs. Spires	Mrs. Sturkie
	Mr. Taylor	

Also attending the meeting:

- Kelly Poole, Director
- Michelle Williams, Deputy Director
- Audrea Wolf, Staff Development Coordinator
- Melissa Pityk, Youth Services Coordinator

Chair Kerr asked Vice Chair Spires to lead the meeting, due to her having to leave at 11:00 AM.

Mr. Taylor gave the Invocation.

Vice Chair Spires asked for a motion to change the Meeting Agenda to allow unfinished business to be addressed before the Director's Report. Mrs. Sturkie made the motion. Mr. Fellows seconded. All in favor.

In Favor:	Mr. Duke	Mr. Fellows
	Mrs. Kerr	Mrs. McClintic
	Mrs. Riley	Mrs. Romans
	Mrs. Spires	Mrs. Sturkie
	Mr. Taylor	

Vice Chair Spires asked if there were any additions or corrections to the May 20, 2019 Meeting Minutes. Since there were none, Vice Chair Spires asked for a motion to approve the May 2019 Meeting Minutes. Mr. Fellows made the motion. Chair Kerr seconded. All in favor.

In Favor:	Mr. Duke	Mr. Fellows
	Mrs. Kerr	Mrs. McClintic
	Mrs. Riley	Mrs. Romans
	Mrs. Spires	Mrs. Sturkie

Mr. Taylor

Vice Chair Spires asked if there were any Chairman Report. There were none.

Vice Chair Spires asked if there were any Committee Reports. Mr. Fellows gave a brief overview of the policies that are currently being reviewed.

Vice Chair Spires asked if there was any Unfinished Business.

Director Poole shared with the Board information on the COMET Bus Shelter.

Vice Chair Spires made a motion to un-table the Policy C 10.2 – Determining Eligibility for a Library Card from the May meeting. Mrs. McClintic seconded. All in favor.

In Favor:	Mr. Duke	Mr. Fellows
	Mrs. Kerr	Mrs. McClintic
	Mrs. Riley	Mrs. Romans
	Mrs. Spires	Mrs. Sturkie
	Mr. Taylor	

There was a discussion about changing the policy to waive the nonresident fee for Lexington County employees. Vice Chair amended the motion to approve the changes in Policy C 10.2 except for current employees of Lexington County Government and supporting procedures. Mrs. McClintic seconded. All in favor.

In Favor:	Mr. Duke	Mr. Fellows
	Mrs. Kerr – by proxy	Mrs. McClintic
	Mrs. Riley	Mrs. Romans
	Mrs. Spires	Mrs. Sturkie
	Mr. Taylor	

Vice Chair Spires asked for a motion to approve the current Policy C 10.2 – Determining Eligibility for a Library Card with no changes. Mr. Fellows made the motion to approve the current Policy C 10.2. Mr. Taylor seconded. All in favor.

In Favor:	Mr. Fellows	Mrs. Kerr – by proxy
	Mrs. McClintic	Mrs. Riley
	Mrs. Romans	Mrs. Sturkie
	Mr. Taylor	

Not in favor:	Mr. Duke	Vice Chair Spires
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Director Poole gave the Director’s Report and shared the Bank Reconciliation Report for May 2019.

Vice Chair Spires asked if there was any New Business. There was none.

Educational Segment – Melissa Pityk, Youth Services Coordinator, reported the following information about Summer Reading:

- Outreach Promotional Programs
 - Schools – 50 (42 in 2018)

- Attendees – 20,497
- Launch Parties attendees
 - Batesburg – Leesville: 120
 - Cayce – West Columbia: 425
 - Chapin: 229
 - Gaston: 81
 - South Congaree – Pine Ridge: 300
- Registration
 - Early Literacy: 1,700
 - Children: 3,000
 - Teens: 1,000
 - Adults: 1,600

Vice Chair Spires asked for the motion to adjourn. Mrs. Riley made the motion. Mrs. McClintic seconded. All in favor.

In Favor:	Mr. Duke	Mr. Fellows
	Mrs. McClintic	Mrs. Riley
	Mrs. Romans	Mrs. Spires
	Mrs. Sturkie	Mr. Taylor

Next Meeting will be July 29, 2019.